

EXECUTIVE MEETING

November 9, 2010

6:00 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at _____ P.M

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo
	Council:	Ezio Altamura
		Thomas Gonnella
		Catherine Cassidy
		Richard Carbonaro
		Dominick Azzolini
		Edward Marino
	Borough Attorney:	Paul S. Barbire
	Borough Engineer:	Brian Intindola
	Borough Clerk:	Diane Thornley
	Borough Admin:	Chris Eilert

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, The Herald News and Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Engineering: (Neglia)

General items to be discussed:

1. Holiday Party
2. Pasta Dinner - December 3rd at 5:30 PM
3. Reorganization Meeting - January ____ at ____

Executive Meeting, November 9, 2010

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

Public Information & Events
Public Works, Recycling & Utilities
Veterans
Recreation Commission
Keep Wood-Ridge Beautiful Committee
Valley Boulevard Merchants Relations
Website

Councilman Gonnella:

Fire & Emergency Services
Emergency Management
Senior Citizens
Traffic Safety Committee

Councilwoman Cassidy:

Police & Drug/Alcohol Abuse
Historical Society
MDA - D.A.R.E
Library Board
Local Assistance Board

Councilman Carbonaro:

Buildings, Grounds & Code Enforcement
Community Development

Councilman Azzolini:

Finance, Insurance & Administration
Board of Education
Shade Tree Commission

Councilman Marino:

Zoning Board
Planning Board
Board of Health

Mayor:

Executive Meeting, November 9, 2010

Seminar Approvals:

New Jersey State League of Municipalities, Atlantic City, NJ November 16-18, 2010:
Nicholas Fargo, Sharon Grimaldi, Paul Clemente, Chris Eilert, Jackie Sharkey.

Chris Eilert to attend Municipal Utility Fund Acct, 9 classes starting 10-28-10.

Kellie Romero to attend Principals of Municipal Tax Collection, 9 classes at Morris Cty Public Safety Training Facility starting 9-27-10.

Kellie Romero to attend a Budget Seminar for 2011 on October 22, 2010.

Motion: Councilperson _____ seconded by Councilperson _____ moved to approve the seminars as listed above.

Roll call: Altamura, Gonnella, Cassidy, Carbonaro, Azzolini, Marino

Outstanding Agenda Items:

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____ seconded by _____ moved for adjournment. By unanimous vote of the members of the Council present, the Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge held on November 9, 2010 was duly adjourned at _____ P.M.